

COMBINED DECLARATION AND POWER OF ATTORNEY
IN ORIGINAL APPLICATION

ATTORNEY DOCKET NO.
C-3024

I declare: that my residence and citizenship is as stated below next to my name; that I believe I am the original, first and sole inventor (if only I am named below) or joint inventor (if plural inventors are named below) of the subject matter which is claimed and for which a patent is sought in the specification attached hereto entitled

FUEL CELL VOLTAGE CONTROL

that I have reviewed and understand the contents of the above-identified specification, including the claims; that I acknowledge the duty to disclose information which is material to the patentability of the application under 37 C.F.R. §1.56; that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

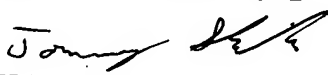


I appoint the following attorneys to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith:

Robert H. Kelly (Reg. No. 28,961), Henry T. Crenshaw, Jr. (Reg. No. 37,805),
M. P. Williams (Reg. No. 19,220)

Direct all correspondence to:


M. P. Williams
210 Main Street
Manchester, CT 06040

Voice: 860-649-0305
Fax: 860-649-1385
Email: mel@melpat.com

FULL NAME OF SOLE OR FIRST INVENTOR Tommy Skiba	INVENTOR'S SIGNATURE 	DATE 10-2-03
RESIDENCE AND POST OFFICE ADDRESS 67 Parkwood Drive, East Hartford, CT 06118		CITIZENSHIP USA
FULL NAME OF 2 ND JOINT INVENTOR, IF ANY David D. Jayne	INVENTOR'S SIGNATURE 	DATE 10/2/03
RESIDENCE AND POST OFFICE ADDRESS 111 Amherst Drive, Manchester, CT 06040		CITIZENSHIP USA
FULL NAME OF 3 RD JOINT INVENTOR, IF ANY Paul A. Grubb	INVENTOR'S SIGNATURE 	DATE 10/2/03
RESIDENCE AND POST OFFICE ADDRESS 136 Colton Road, Somers, CT 06071		CITIZENSHIP USA

COMBINED DECLARATION AND POWER OF ATTORNEY
IN ORIGINAL APPLICATION - PAGE 2

ATTORNEY DOCKET NO.
C-3024

FULL NAME OF 4 TH JOINT INVENTOR, IF ANY Rishi Grover	INVENTOR'S SIGNATURE 	DATE 20 Oct 2003
RESIDENCE AND POST OFFICE ADDRESS 401 Talcottville Road, Apt. #81, Vernon, CT 06066		CITIZENSHIP INDIA
FULL NAME OF 5 TH JOINT INVENTOR, IF ANY Timothy M. Remmers	INVENTOR'S SIGNATURE 	DATE 2 OCT 2003
RESIDENCE AND POST OFFICE ADDRESS 132 Bruning Road, New Hartford, CT 06057		CITIZENSHIP USA
FULL NAME OF 6 TH JOINT INVENTOR, IF ANY Wesley E. Sedlacek, JR. W.S.	INVENTOR'S SIGNATURE 	DATE 2 OCT 2003
RESIDENCE AND POST OFFICE ADDRESS 42 Daisy Lane, South Windsor, CT 06074		CITIZENSHIP USA